

## Message Text

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PAGE 01 STATE 116116

46

ORIGIN EB-07

INFO OCT-01 EA-06 ISO-00 TRSE-00 L-02 COME-00 FS-01 /017 R

DRAFTED BY EB/ITP/EWT - RWPRACHT:LLB

APPROVED BY EB/ITP/EWT - RBWRIGHT

TREASURY/FAC - SSOMMERFIELD

EA/EP - RIMUS

EA/IMS - PGILL (SUBST.)

RRICHMOND - EA/VN (SUBST.)

----- 094342

P 191709Z MAY 75

FM SECSTATE WASHDC

TO AMEMBASSY SINGAPORE PRIORITY

LIMITED OFFICIAL USE STATE 116116

E.O. 11652: N/A

TAGS: EFIN, VN, SN

SUBJECT: FOREIGN ASSETS CONTROL - VIETNAMESE ACCOUNT

REF: (A) SINGAPORE 2074

(B) STATE 99538

(C) STATE 102400

1. ON AIR VIETNAM CASE, TREASURY LICENSE REQUIRED FOR  
TRANSFER OF FUNDS FROM CHASE MANHATTAN (SINGAPORE) TO  
AUSTRALIA. HOWEVER, SINCE THIS IS LOCAL CURRENCY ACCOUNT  
(PARA 3, REF B) LICENSE WOULD BE GRANTED AUTOMATICALLY.

2. REGARDING VIETNAMESE USING SINGAPORE ADDRESSES,  
SITUATION IS SIMILAR TO ABOVE. IF THEY ARE RESIDENTS OF  
VIETNAM AND ONLY USING SINGAPORE ADDRESSES AS MAIL DROP,  
TREASURY LICENSES REQUIRED. SINCE THESE ARE AGAIN LOCAL  
CURRENCY ACCOUNTS, LICENSES WOULD BE ISSUED AUTOMATICALLY.  
IF VIETNAMESE ARE ACTUALLY RESIDENT IN SINGAPORE, EMBASSY  
SHOULD INFORM BANK NO LICENSE REQUIRED AND ACCOUNTS SHOULD  
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PAGE 02 STATE 116116

BE FREED UNDER SECTION 500.506 (PARA 5, REF B) OF THE

FOREIGN ASSETS CONTROL REGULATIONS UNLESS THERE IS REASON  
TO BELIEVE THEY ARE ACTING FOR INTERESTS IN VIETNAM

3. WHERE IN ABOVE, TREASURY LICENSE REQUIRED, CHASE

MANHATTAN (NEW YORK) SHOULD MAKE APPLICATION TO  
TREASURY'S OFFICE FOREIGN ASSETS CONTROL (FEDERAL RESERVE  
BUILDING, NEW YORK). INGERSOLL

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NNN

## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** FOREIGN ASSETS CONTROLS, BANK ACCOUNTS, LICENSES  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 19 MAY 1975  
**Decapton Date:** 01 JAN 1960  
**Decapton Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** johnsorg  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975STATE116116  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** RWPRACHT:LLB  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750175-0921  
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**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750539/aaaabism.tel  
**Line Count:** 70  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN EB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
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**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 SINGAPORE 2074  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** johnsorg  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 23 JUL 2003  
**Review Event:**  
**Review Exemptions:** n/a  
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**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** FOREIGN ASSETS CONTROL - VIETNAMESE ACCOUNT  
**TAGS:** EFIN, VN, SN, US, CHASE MANHATTAN, AIR VIETNAM  
**To:** SINGAPORE  
**Type:** TE  
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